

# **A G E N D A**

Commission for Higher Education

## *COMMISSION MEETING*

### **University Place Conference Center**

Room 216

IUPUI campus

850 W. Michigan St.

Indianapolis, IN 46202

Tele: (317) 274-3196

Fax: (317) 274-3878

**Thursday, February 10, 2000**

**I. CALL TO ORDER – 3:00 p.m.**

**II. DISCUSSION ITEM**

A. Distributed Learning Workshop..... 1

**III. ADJOURNMENT -- Approximately 5:00 p.m.**

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**Friday, February 11, 2000**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE JANUARY  
COMMISSION MEETING ..... 25**
- V. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Technical Certificate, Associate of Applied Science, and  
Associate of Science in Business Administration To Be  
Offered by Ivy Tech State College-South Bend in Elkhart..... 33
    - 2. Associate of Applied Science and Associate of Science  
in Business Administration To Be Offered by Ivy Tech  
State College-Gary in Michigan City..... 41
    - 3. Technical Certificate and Associate of Applied Science  
in Child Development To Be Offered by Ivy Tech State  
College-Lafayette in Lafayette ..... 47

4. Technical Certificate and Associate of Applied Science in Medical Assistant to Be Offered by Ivy Tech State College-South Bend in Elkhart.....	55
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**VI. DISCUSSION ITEM**

B. Illinois Transfer of Credit and Articulation System.....	63
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**VII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs .....	73
B. Capital Improvement Projects on Which Staff Have Acted .....	75
C. Capital Improvement Projects Awaiting Action .....	77
D. 2000 General Assembly Legislative Report .....	81

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on March 9-10, 2000, in Indianapolis